# Exhibit 3 Joint Trial Worksheet & Parties' Witness List

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ZELMA M. LOEB-DEFEVER and	§	
LOEB ARCHITECTS, LLC,	§	
	§	
Plaintiffs,	§	
	§	
VS.	§	CIVIL ACTION NO. 4:20-CV-1981
	§	
STRATEGIC CONSTRUCTION,	§	
LTD. d/b/a FCI MULTI-FAMILY, et	§	
al.,	§	
	§	
	§	
Defendants.	§	

### **JOINT TRIAL WORKSHEET**

To make efficient use of trial time, each party is to provide the following formation:

## **OPENING:**

Minutes Requested by Plaintiffs: 40 minutes

Minutes Requested by Defendants: 15 minutes collectively for the CPF Defendants and Propero Defendants.<sup>1</sup> 25 minutes for the Padua Defendants.<sup>2</sup>

# **EVIDENCE**:

In the order that they will be called, list the witnesses to be called, the general subject matter to be covered with that witness, and the amount of time expected for direct and cross examination.

Witnesses who will be called by written or recorded deposition should be included in this section.

<sup>&</sup>lt;sup>1</sup> The term "CPF Defendants" refers to CPF Living Communities II-Woodhaven, LLC, CPF Living Communities II Acquisitions, LLC, and Grace Management, Inc. The term "Propero Defendants" refers to Propero Conroe, LLC and Propero Seniors Housing Equity Fund, LLC.

<sup>&</sup>lt;sup>2</sup> The term "Padua Defendants" refers to MAKO, LLC d/b/a Padua Realty Company, Francisco Padua, Alejandro Padua, Antonio Padua, Padua Investments, Ltd., Luisfina Corporation, Woodhaven Inmobilia, Ltd., Bratten Inmobilia 2000, LLC, Inmobilia 2000, LLC, Texas Senior Living Operator, LLC, Texas Senior Living Group, LLC, Cottages at Woodhaven Village, Ltd.

# **PLAINTIFFS' WITNESSES:**

Witness Name:	Zelma Loeb-Defever					
Subject Matter:	Ms. Loeb is a Plaintiff in the case and owner of Plaintiff Loeb					
-	Architects, LLC. She will testify the design, development and					
	history of the Woodhaven Village project, the history of					
	Plaintiffs' dealings with Defendants, and others involved with the project. She will also testify regarding the similarities of her copyrighted works and the infringing works at issue in this lawsuit.					
Time for Direct:	90 minutes Time for Cross: 100 minutes					
Witness Name:	Ceasar Corrales					
Subject Matter:	Mr. Corrales is an employee of Trout who will testify regarding the preparation the infringing architectural plans and design at					
	issue.					
Time for Direct:	20 minutes Time for Cross: 40 minutes					
Witness Name:	Angelica Batac					
Subject Matter:	Ms. Batac is a former employee of Trout who will testify					
	regarding the preparation the infringing architectural plans and design at issue.					
Time for Direct:	20 minutes Time for Cross: 50 minutes					
Witness Name:	Robert Partin					
<b>Subject Matter:</b>	Mr. Partin will testify regarding his companies' dealings with					
	Woodhaven Village, their revenue, and the infringements by					
	Defendants.					
Time for Direct:	20 minutes Time for Cross: 20 minutes					
Witness Name:	Matthew Peterson					
Subject Matter:	Mr. Peterson is an architecture and design expert for Plaintiffs. He					

Witness Name:	Matthew Peterson				
Subject Matter:	Mr. Peterson is an architecture and design expert for Plaintiffs. He				
· ·	will testify regardin	g the matters in his	s expert report and		
	deposition.				
Time for Direct:	45 minutes	Time for Cross:	50 minutes		

Witness Name: Adversely, the representative(s) at trial of the Padua Defendants, the Operator-Manager Defendants, the Inmobilia Defendants and

Cottages at Woodhaven Village

**Subject Matter:** This representative will testify regarding Defendants' gross

revenue and the creation, development, distribution and other infringing activity related to Woodhaven Village. The witness may also testify regarding vicarious and contributory liability for

copyright infringement.

**Time for Direct:** 30 minutes (each) **Time for Cross:** 50 minutes (each)

Witness Name: Adversely, the representative(s) at trial of the Propero Defendants,

the CPF Defendants, and Grace Management Co.

Subject Matter: This representative will testify regarding Defendants' gross

revenue and the creation, development, distribution and other infringing activity related to Woodhaven Village. The witness may also testify regarding vicarious and contributory liability for

copyright infringement.

**Time for Direct:** 30 minutes (each) **Time for Cross:** 40 minutes (each)

Witness Name: Larry Steinberg

**Subject Matter:** Mr. Steinberg is an accounting expert for Plaintiffs. He will testify

regarding the matters in his expert report and deposition.

#### **DEFENDANTS' WITNESSES:**

Witness Name: **Subject Matter:**  Antonio "Tony" Padua

Primarily the manager of Padua Realty. Will testify the design, development and history of the Woodhaven Village project, the history of dealings involving Loeb, Trout, Paradigm, the other Defendants, and others involved with the project; the timing and nature of the involvement by the Padua Defendants, Operator-Manager Defendants, Inmobilia Defendants and Woodhaven Cottages in the Woodhaven Village project; factors other than copying that account for features in the Trout plans; the lack of direct, vicarious or contributory infringement or DMCA violations by the Defendants; the lack of knowledge, direct profit, control, intent or other scienter; the lack of breach by Padua Realty; breaches by Loeb, damages to Padua Realty; the number of uploads; the Defendants' defenses including statute of limitations (i.e., framing, sheathing and roofs being finished by July 30, 2016), express license, implied license, and prior breach; profits attributable to alleged infringement, deductible expenses, and how any claimed profits are not attributable to any alleged copyright infringement.

**Time for Direct:** 

40 minutes

**Time for Cross:** 30 minutes

Witness Name: **Subject Matter:**  Alejandro "Alex" Padua

Primarily the general counsel of Padua Realty. Will testify regarding the development and history of the Woodhaven Village project, the history of dealings for the project, the timing and nature of the involvement by the Padua Defendants, Operator-Manager Defendants, Inmobilia Defendants and Woodhaven Cottages in the Woodhaven project; the lack of direct, vicarious or contributory infringement or DMCA violations by the Defendants; the lack of knowledge, direct profit, control, intent or other scienter; and the Defendants' defenses including, on the issue of limitations, Mr. Padua being at the topping out party.

Time for Direct:

30 minutes

**Time for Cross:** 15 minutes

**Witness Name: Subject Matter:**  Francisco Padua

Primarily the developer of Woodhaven Forest. Will testify regarding the development and history of Woodhaven Forest and the Woodhaven Village project; the history of dealings with Paradigm, the other Defendants and others involved with the project; the timing and nature of the involvement by the Padua Defendants, Operator-Manager Defendants, Inmobilia Defendants and Woodhaven Cottages in the Woodhaven project; the lack of direct, vicarious or contributory infringement or DMCA violations by the Defendants; and the lack of knowledge, direct profit, control, intent or other scienter.

**Time for Direct:** 

30 minutes

**Time for Cross:** 15 minutes

Witness Name: **Subject Matter:**  Angelica Batac (if not called in Plaintiffs' case)

Designer (now registered architect) formerly with Trout who will testify regarding her preparation of architectural plans, factors other than copying that account for features in the Trout pans, and how neither she nor Trout copied or relied upon Loeb's drawings, or otherwise committed or were involved in any copyright or DMCA violations.

Time for Direct:

60 minutes

**Time for Cross:** 20 minutes

Witness Name: **Subject Matter:**  John Pollock

Mr. Pollock was an owner for the Park Meadows project in LaMarque, and has knowledge of the poor quality of the work performed by Loeb, including the situation regarding her schematics for LaMarque being drawn as substantially encroaching on different property.

Time for Direct:

20 minutes

**Time for Cross:** 05 minutes

Witness Name: **Subject Matter:**  Bryce Cook

Mr. Cook is the damages expert for the Padua Defendants,

Operator-Manager Defendants, Inmobilia Defendants and Woodhaven Cottages. He will testify regarding the matters in

his expert report.

Time for Direct:

40 minutes

**Time for Cross:** 20 minutes

**Witness Name: Subject Matter:**  Cesar Corrales (if not called in Plaintiffs' case)

Mr. Corrales is with Trout. He will testify regarding Trout's work in the case, factors other than copying that account for features in the Trout plans, and how neither Ms. Batac nor Trout copied or relied upon Loeb's drawings, or otherwise committed or were involved in any copyright or DMCA violations.

**Time for Direct:** 

40 minutes

**Time for Cross:** 20 minutes

Witness Name: **Subject Matter:**  Lee Cory

A Principal at Paradigm Senior Living, an expert in senior living design, development and operation, and a non-retained expert for the Defendants. Mr. Cory will testify regarding his involvement in, and knowledge of the design, development and operation Woodhaven Village project and the Ella Springs project, regarding notice to Plaintiffs regarding Woodhaven Village prior to July 30, 2016 pertinent to limitations, and regarding the matters disclosed in his expert designation, including ones that pertain to the senior living industry, factors for success in the industry, scenes a faire for senior living projects, lack of infringement, lack of profits attributable to alleged infringement, and apportionment.

Time for Direct:

60 minutes

**Time for Cross:** 30 minutes

Witness Name: **Subject Matter:**  Jay Flatt

Principal with CPF Defendants who will testify regarding the timing and nature of the involvement by the CPF Defendants in the Woodhaven project and how the CPF Defendants did not have any knowledge of, or intent regarding, the Loeb Drawings and did not commit any act of infringement or DMCA violation. He will also testify regarding deductible expenses, and how any profits of the CPF Defendants are not attributable to any alleged copyright infringement.

Time for Direct:

40 minutes

**Time for Cross:** 20 minutes

Witness Name: **Subject Matter:**  Larry Chiagouris

Dr. Chiagouris is the marketing and survey expert for the Defendants. He will testify regarding the matters in his expert

report.

Time for Direct:

40 minutes

**Time for Cross:** 30 minutes

Witness Name: **Subject Matter:**  Karl Drucks

A director at Paradigm Senior Living. Will testify about the design, planning, and operation of Woodhaven Village from his knowledge as an employee of Paradigm Senior Living. Mr. Drucks is also expected to testify regarding limitations, including notice to Loeb of the matters concerning Woodhaven Village now alleged to be infringing prior to July 30, 2016.

Time for Direct:

20 minutes **Time for Cross:** 15 minutes

Witness Name: **Subject Matter:**  James (Patrick) Hackett

Principal with the Propero Defendants who will testify regarding the timing and nature of the involvement of the Propero Defendants in the Woodhaven Project, and how the Propero Defendants had no knowledge of the Loeb Drawings. He will also testify regarding deductible expenses, and how any profits of the Propero Defendants are not attributable to any alleged copyright infringement, and did not commit any act of infringement.

Time for Direct: 40 minutes **Time for Cross:** 20 minutes

Witness Name: **Subject Matter:**  Robert Greenstreet

Dr. Greenstreet is the architectural expert for the Defendants. He will testify regarding the matters in his expert report.

**Time for Direct:** 

60 minutes

**Time for Cross:** 30 minutes

Witness Name: **Subject Matter:**  Robert Partin

Mr. Partin, the president of Strategic Construction, will testify regarding the construction of the Woodhaven Projects, the architectural plans used to do so, his assessment of the Loeb drawings, and regarding the Defendants' statute of limitations defense, including that the framing, sheathing and roofs for the senior living, assisted living and memory care portions of Woodhaven Village were finished prior to July 30, 2016.

**Time for Direct:** 

40 minutes

**Time for Cross:** 20 minutes

Witness Name: **Subject Matter:**  Gregory "Rocky" Goins

Mr. Goins is a senior living industry expert for the Defendants. He will testify regarding the matters in his expert report.

Time for Direct:

60 minutes

**Time for Cross:** 30 minutes

**Witness Name:** 

Sean Ratteree

**Subject Matter:** 

Mr. Ratteree was a former Project Manager engaged by Padua Realty Co. at Woodhaven Village. Mr. Ratteree is expected to testify regarding limitations, including that the framing, sheathing and roofs for Woodhaven Village were finished by July 30, 2016.

**Time for Direct:** 

20 minutes

**Time for Cross:** 15 minutes

Witness Name: **Subject Matter:**  Matt Beshara

Mr. Beshara is a principal at Strategic Construction. Will testify about matters regarding limitations, including that the framing, sheathing and roofs for Woodhaven Village were finished prior to July 30, 2016.

Time for Direct:

20 minutes

**Time for Cross:** 15 minutes

Witness Name: **Subject Matter:**  Beth Hill

Ms. Hill is an expert in interior design for senior living projects and a non-retained expert for the Defendants. She will testify regarding her involvement in, and knowledge of the Woodhaven Village project (and Ella Springs project) and regarding the matters disclosed in her expert designation, including ones that pertain to senior living design, scenes faire for senior living projects, lack of infringement, lack of profits attributable to alleged infringement, and apportionment.

**Time for Direct:** 

40 minutes

**Time for Cross:** 30 minutes

Witness Name: **Subject Matter:**  Bernard Adeshina

Mr. Adeshina is a Life Safety Code and construction consultant who has knowledge of the design and construction of Woodhaven Village. He has knowledge of and can testify about code and other requirements for Woodhaven Village that provided constraints on the design. He also has knowledge of the project being framed and roofed prior to July 30, 2016. He was also involved in the Ella Springs project.

Time for Direct:

20 minutes

**Time for Cross:** | 15 minutes

Witness Name: **Subject Matter:**  John Bone

Mr. Bone is the damages expert for the Propero Defendants and the CPF Defendants. He will testify regarding the matters in his

expert report.

Time for Direct:

45 minutes

**Time for Cross:** 30 minutes

#### **PLAINTIFF'S REBUTTAL**

Witness Name:	Betsy Gelb, Ph.D.				
Subject Matter:	Dr. Gelb will testify as a rebuttal expert should Defendants call				
	Larry Chiagouris or any other witness offering testimony similar				
	to those disclosed by Defendants above regarding Mr. Chiagouris.				
	Dr. Gelb has been identified as an expert in this case and will				
	testify to matters in her expert report and deposition.				
Time for Direct:	30 minutes	Time for Cross:	20 minutes		

## **CLOSING:**

Minutes Requested by Plaintiffs: 60 minutes

Minutes Requested by Defendants: 20 minutes collectively for the CPF Defendants and the Propero Defendants. 40 minutes for the Padua Defendants.

Provide any additional informational information that may impact the amount of time needed for trial of this case:

The parties have stipulated that should a witness identified above become unavailable, they will work together to establish a schedule to designate deposition testimony of that witness.

The parties have also stipulated that attorney's fee claims, including contractual fee claims, shall be handled post-verdict by the Trial Judge, as if they were statutory fee claims.

Total Number of Hours and Minutes Estimated for Trial:

by Plaintiffs: \_770 minutes for testimony\_ by Defendants: 970 minutes for testimony

Date Filed: July 9, 2021

# /s/ /s/ John J. Edmonds

COUNSEL FOR PADUA DEFENDANTS, OPERATOR-MANAGER DEFENDANTS, INMOBILIA DEFENDANTS AND COTTAGES AT WOODHAVEN VILLAGE, LTD.

# /s/ Robert P. Latham

COUNSEL FOR CPF DEFENDANTS AND PROPERO DEFENDANTS